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AGENDA

HISTORIC SITES BOARD

January 20, 2004

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information**
 - Excused Absences
 - Other General Information
- B. Conflict of Interest Declaration**
- C. Approval of November Board Minutes – The December HSB meeting was cancelled.**
- D. Reports**
- E. Announcements**

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment**
- B. Presentations**

ACTION ITEMS

ITEM 3 – ELECTION OF OFFICERS FOR THE 2004 TERM

Description: Nominate and elect officers (Chairman, Vice-Chairman)

Staff Recommendation: Nominate and elect officers (Chairman, Vice-Chairman)

ITEM 4 – MT HELIX SITE PLAN WAIVERS

For some time, the homeowners of Halo Circle, a private street near the top of Mt. Helix, have had a serious problem with illegal parking along the stone wall on Mt. Helix Drive just above Halo Circle. Other problems include loud music, loitering and trash much of which is tossed over the wall on to private property. Although parking is prohibited on the street and along the wall, “No Parking” signs and the infrequent patrols of the sheriff and Highway Patrol have failed to deter or minimize the problem. The proposed solution by the homeowners is to construct a black-clad, chain-link fence behind the wall, but angled over the center of the wall and extending three feet above the wall. Plant foliage would then be planted to grow onto and over the fence, eventually hiding it altogether. It is expected that the fence and subsequent foliage would minimize the view, thus discouraging the illegal parking. The owners are requesting an “H” Designator waiver of Site Plan Review. Before the Department can make a final decision on their request, the project must be presented to the Historic Site Board for a recommendation.

Todays Action: This project was continued from the November 17th meeting. The continuance was to allow the property owners to consult with Landscape Architect Steve Estrada for a more visually friendly fencing that will deter loitering and vandalism while at the same time still allow sightseeing.

Staff Recommendation: Staff recommends approval of the site plan waivers.

DISCUSSION ITEMS

ITEM 5 – REVIEW OF 2003 GOALS

Description: The 2003 goals that were approved at the March 17, 2003 meeting will be discussed to identify the progress that has been made and any actions that should take place to complete these goals. Follow-up and comment regarding the following discussion items from the June 16, 2003 meeting:

1. Gail Wright will follow up on the site numbering system. (001, 002 etc; researching properties from previous board to ensure we have all listed; chart prepared): **Decision: year/number ie: 2003-001**

2. Donna Beddow will follow up on the Mills Act for arch sites. **In progress**
3. Staff will follow up on approaches to preservation of OSE for historical resources. **Parcels with 100% OSE receive a tax break; parcels with partial OSE's do not.**
4. Staff will obtain the National Register of listed properties for the County. (two copies, one for staff, and one for board members) - **Done**
5. Jim Royle & Paul Johnson will develop a power point presentation. **Done**
6. Staff will contact owners of properties that were landmarked by the previous Historic Site Board/identified in inventories (Sweetwater started; Lakeside completed). **To date, 89 letters have been sent out to owners of historical resources in Lakeside and Sweetwater.** Once complete, letters will be forwarded to resources designated by the previous Historic Site Board.
7. Staff, Jim Royle (Chair), and Charles Muse (Vice Chair) will coordinate meeting with other CLGs to exchange information etc. – **Letters sent, no response**
8. Donna Beddow and Glenn Russell will review Julian Historic District information and submit eligible properties to the California Register. **Started, not completed; Julian Historical Society contacted.**

ITEM 6 – 2004 GOALS

1. Donna Beddow will follow up on the Mills Act for arch sites.
2. Staff will follow up on approaches to preservation of OSE for historical resources.
3. Staff will contact owners of properties that were landmarked by the previous Historic Site Board.
4. Donna Beddow and Glenn Russell will review Julian Historic District information and submit eligible properties to the California Register.
5. Apply for CLG Grant. Coordinate with Parks to identify potential projects.

OTHER

ITEM 7 – FUTURE AGENDA ITEMS

- Next meeting will take place on Tuesday, February 17, 2003

ITEM 8 – ADJOURNMENT